



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 13, 2009

1:00 PM

[Video Transcript](#)

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by The Reverend Nirvana Reginald Gayle, Church of Religious Science, Los Angeles (2).

Pledge of Allegiance led by Mario Penalbar, Adjutant, Abraham Lincoln Post No. 241, Baldwin Park, The American Legion (1).

I. PRESENTATIONS/SET MATTERS

1:00 p.m.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Elizabeth "Betsy" Pfromm celebrating 20 years of service to the South Los Angeles Community as President and Chief Executive Officer of the Los Angeles Child Guidance Clinic, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the Department of Human Resources, Chief Executive Office, SEIU Local 721, the Coalition of County Unions and Buck Consultants, a collaborative partnership Team and Platinum Winners of the International 2009 Hermes Creative Awards for the design of the County of Los Angeles "2009 Annual Enrollment Campaign," as arranged by Supervisor Ridley-Thomas. (08-3642)

S-1. 1:30 p.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

On motion of Supervisor Molina, by Common Consent, there being no objection, this item was continued one week to October 20, 2009.

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 13, 2009
1:00 P.M.**

- 1-D.** Recommendation: Approve the amendment to the Community Development Block Grant (CDBG) Reimbursable Contract with the County and the City of La Mirada to add \$937,655 in CDBG funds from the Cities of Hermosa Beach, Santa Fe Springs, La Verne, Malibu, Cerritos, and Sierra Madre (1, 3, 4 and 5) in exchange for general tax revenues, pursuant to an agreement between La Mirada and the Cities, thereby increasing the amount of CDBG funds allocated to the City of La Mirada from \$456,912 to \$1,394,567; and approve the amendments to the CDBG Reimbursable Contracts between the following to implement the exchange; authorize the Executive Director to execute the amendments, effective upon execution by all parties through June 30, 2010:

The County and City of Hermosa Beach to remove \$73,000 in Fiscal Year (FY) 2009-10 CDBG funds, in addition to \$60,000 in previously approved prior year CDBG funds, in exchange for \$73,150 in general tax revenues from the City of La Mirada thereby reducing the amount of FY 2009-10 CDBG funds allocated to the City of Hermosa Beach from \$91,489 to \$18,489;

The County and the City of Santa Fe Springs to remove \$133,228 in FY 2009-10 CDBG funds in exchange for \$73,275 in general tax revenues from the City of La Mirada, thereby reducing the amount of FY 2009-10 CDBG funds allocated to the City of Santa Fe Springs from \$177,636 to \$44,408;

City of La Verne and the City of La Mirada to exchange previously approved prior year CDBG funds in the amount of \$186,356 between the City of La Verne and the City of La Mirada, in exchange for \$102,495 in general tax revenues from the City of La Mirada;

The County and the City of Malibu to remove \$59,677 in CDBG funds in exchange for \$32,822 in general tax revenues from the City of La Mirada, thereby reducing the amount of CDBG funds allocated to the

City of Malibu from \$78,124 to \$18,447;

The County and the City of Cerritos to remove \$344,285 in FY 2009-10 CDBG funds, in addition to \$34,247 in previously approved prior year CDBG funds in exchange for \$246,045 in general tax revenues from the City of La Mirada, thereby reducing the amount of FY 2009-10 CDBG funds allocated to the City of Cerritos from \$344,285 to \$0.00; and

The County and the City of Sierra Madre to remove \$46,862 in CDBG funds in exchange for \$28,117 in general tax revenues from the City of La Mirada, thereby reducing the amount of CDBG funds allocated to the City of Sierra Madre from \$46,862 to \$0.00. (09-2332)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Authorize the Executive Director to execute a Section 108 contract for Loan Guarantee Assistance in the amount of \$10,000,000, and an Economic Development Initiative grant agreement in the amount of \$10,000,000, with the U.S. Department of Housing and Urban Development (HUD), for the development of the South Health Center, an estimated 33,000 sq ft health facility to be located in the Federally designated Empowerment Zone in unincorporated area of Willowbrook (2); authorize the Executive Director to execute all related documents, and to take all HUD-required actions on behalf of the County to receive the loan and grant funds; also authorize the Executive Director to execute future amendments to the Section 108 Contract and related documents, take all HUD-required actions to modify loan conditions and interim and permanent financing, and to participate in HUD's public offering of notes; and authorize the Executive Director, following approval by HUD, to accept from the County any Section 108 Loan Guarantee and Economic Development Initiative grant funds awarded by HUD for development of the South Health Center. (Related to Agenda No. 18) (09-2333)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of August 2009. (09-2260)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 13, 2009
1:00 P.M.**

- 1-H.** Recommendation: Approve the amended Administrative Plan for Fiscal Year 2009-10, as required by the U.S. Department of Housing and Urban Development, which contains nine revisions to the policies and procedures that govern the Housing Authority's administration of Section 8 rental assistance. (09-2334)

Shirley Sanematsu and Ethel Johnson addressed the Board.

Sean Rogan, Executive Director of the Housing Authority, and Leela A. Kapur, Chief Deputy County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued two weeks to October 27, 2009.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

Administrative Memo

During the discussion of Agenda Item No. 1-H, Supervisor Yaroslavsky requested the Executive Director of the Housing Authority to meet with County Counsel to specifically define the policy. In addition, Supervisor

Ridley-Thomas requested the Executive Director to meet with Sylvia Drew Ivie, Yolanda Vera and Richard Fajardo of his staff. (09-2415)

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of August 2009. (09-2261)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office.

Supervisor Molina

James Z. Hernandez+, Narcotics and Dangerous Drugs Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Meredith Perkins+, Los Angeles County Workforce Investment Board

William J. Petak+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Barry Waite+, Los Angeles County Commission on Local Governmental Services

Derrick A. Wood+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (09-2322)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

- 2.** Revised recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Executive Officer and the Superintendent of the Los Angeles County Office of Education (LACOE) to develop a plan that prioritizes and outlines the fiscal impacts of implementing the recommendations as submitted

from the School Services of California, Inc., and the Auditor-Controller; identify cost reductions; develop a timeline to move forward with those recommendations which can be implemented within the existing budget; and provide quarterly progress reports. The plan should also include the cause of the structural deficit and a strategy to address the deficit both fiscally and legislatively. (Continued from meetings of 9-22-09 and 10-6-09) (09-2203)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Antonovich and Knabe Report](#)

3. Recommendation as submitted by Supervisor Molina: Waive fees in the amount of \$225 for participants, \$75 for the use of the picnic area, and \$250 for the use of one acre, and \$116.40 for the staff fees, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the 3rd annual USC Quench the Fire Run and Walk to benefit the USC Pain Center, to be held December 6, 2009. (09-2365)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

4. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Proclaim November 7, 2009 as "HomeWalk Day" throughout Los Angeles County which will take place at Exposition Park, to increase awareness about the homeless crisis in the County; and encourage all County employees to participate in the event. (09-2357)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Waive parking fees for approximately 400 vehicles totaling \$1,800, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the No Limits'

5th Annual Walkathon benefiting economically disadvantaged deaf children, to be held October 18, 2009. (09-2358)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Reestablish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Robert and Barbara Callender, whose bodies and vehicle were recovered from a hillside in Malibu Canyon on September 7, 2007. (09-1584)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Notice of Reward](#)

7. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$1,087.50, reduce the permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the Team Against Drugs Special 5K for Students Run LA, held October 10, 2009. (09-2364)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$6,374, reduce the permit fee to \$50, and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Foundation Fighting Blindness' 3rd Annual Los Angeles VisionWalk, to be held October 25, 2009. (09-2363)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Knabe: Direct the Chief Information Officer and the Chief Executive Officer to report back to the Board within 30 days on suggested modifications to the Information Services Commission Ordinance and ways to better engage the Commission on technology issues affecting the County. (09-2360)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe Report](#)

10. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works, working in collaboration with the Directors of Health Services, Community and Senior Services, Public Health and the Fire Chief to pursue the following actions relating to home-generated sharps waste such as medical needles, lancets, and syringes (collectively sharps) which are produced by individuals who self administer medications at home: 1) Identify and evaluate the potential for utilizing additional County facilities, such as fire stations, pharmacies, hospitals, and other locations, as sharps collection sites; 2) Implement collection sites at the most feasible locations on a 12-month trial basis, based on the Public Health model, which made available 14 public health clinics as collection sites for county residents, with costs to be equitably shared amongst participating departments; 3) Assess the feasibility of providing approved mail-back containers to assist the elderly, disabled, and others who are unable to utilize the County's expanded network of sharps collection sites; and 4) Submit a report to the Board within 18 months summarizing the results of this effort. The report should include but not be limited to:

- a) Success of the trial collection sites in enhancing the Program;
- b) Barriers/challenges faced;
- c) Public outreach and education implemented;

d) Cost analysis; and

e) Recommendations on making collection sites permanent, further expanding collection and other adjustments to the Program. (09-2361)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

11. Executive Officer of the Board's recommendation: Approve minutes for the August 2009 meetings of the Board of Supervisors and Special Districts for which the Board is the Governing Body. (09-2259)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 12 - 29

Arts Commission

12. Recommendation: Approve the proposed 50th Annual Los Angeles County Holiday Celebration program (Program) to be held Thursday, December 24, 2009 from 3:00 p.m. to 6:00 p.m., at the Music Center's Dorothy Chandler Pavilion; authorize the Executive Director of the Arts Commission to make changes in programming that may be necessary due to production requirements; also authorize the Executive Director to implement all production aspects of the live and televised programs, and to execute necessary agreements with KCET-TV, CDK Productions, and others as necessary; request the Music Center to make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Café will be open for business throughout the duration of the Program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience; and approve the following actions

to implement parking fee waivers for the Program, excluding the cost of liability insurance: (Continued from meeting of 10-6-09)

Direct Five Star Parking to make free parking available to participants and attendees at the Music Center Garage all day on December 24, 2009;

Make Lot 17 available to accommodate overflow and oversized vehicle parking, with appropriate signage regarding free parking posted at all entrances to the Music Center garage;

Free parking at the Music Center Garage for rehearsals for cast and crew, to be held on December 5, and 6, 2009, from 9:00 a.m. to 6:00 p.m., and for equipment load-in throughout the week of December 20, through 23, 2009 from 7:00 a.m. to midnight, as well as during load-out for crew, approximately December 26 through 28, 2009; and

Free parking at the Music Center Garage for KCET's 50th anniversary promotional event, for guests, artists, and staff, to be held December 12, 2009 at the Music Center from 6 a.m. to 12 p.m. (09-2271)

Laura Zucker, Executive Director and Adam Davis, Managing Director of Productions, County of Los Angeles Arts Commission responded to questions posed by the Board.

During the discussion, Supervisor Antonovich made a joint motion with Supervisor Ridley-Thomas, seconded by Supervisor Ridley-Thomas, that the Chief Executive Officer identify \$100,000 on a one-time basis for this year only, in order to restore the Holiday Celebration to 6 hours and 45 artist groups; and direct the Executive Director of the Arts Commission to:

- 1. Identify an exhaustive list of potential sponsors for next year's Holiday Celebration and report back to the Board in February 2010 on a list of potential sponsors, with a plan for contacting each sponsor; and**
- 2. Report to the Board as part of the Proposed Budget for Fiscal Year 2010-11 on the response of each potential sponsor.**

After discussion, by Common Consent, there being no objection this item, and Supervisors Antonovich and Ridley-Thomas' motion, were continued one week to October 20, 2009.

Attachments: [Board Letter](#)
 [Motion by Supervisors Antonovich and Ridley-Thomas](#)
 [Revised Motion by Supervisors Antonovich and Ridley-Thomas](#)

Administrative Memo

During the discussion of Agenda Item No. 12, Supervisor Molina requested the Executive Director of the Los Angeles County Arts Commission to report back on the following:

- How many contacts for potential sponsors have been made?
- What kind of effort and results were made to attempt to recruit supporters for the holiday Celebration and what were the outcomes? (09-2412)

Chief Executive Office

13. Recommendation: Sunset the Information Systems Commission effective December 1, 2009 and instruct the Chief Executive Officer to return to the Board in 60 days with a plan to implement this action, including any necessary County Code changes. (Continued from meeting of 9-29-09) (09-2316)

By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.

Attachments: [Board Letter](#)

14. Recommendation: Approve introduction of ordinance changing the title of one non-represented classification, and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, County Counsel, Parks and Recreation, Probation, and Public Works. (Continued from meeting of 10-6-09) (Relates to Agenda No. 30) (09-2306)

Arnold Sachs and Patrick O'Rourke addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

County Operations

15. Recommendation: Approve and authorize the Director of Internal Services to accept an Energy Efficiency and Conservation Block Grant (EECBG) from the U.S. Department of Energy, American Recovery and Reinvestment Act (AARA) in total amount of \$15,412,400, at No Net County cost, to implement a County energy efficiency and conservation program, effective September 28, 2009 through September 27, 2012, with no Net County Cost; authorize the Director to accept increases or reductions of ARRA EECBG funds and to approve any required time extensions, modifications, and/or contract amendments; and to execute all required documents with the U.S. Department of Energy; also approve an appropriation adjustment of \$10,000,000 in the Utilities Budget to reflect the portion of ARRA EECBG grant funding that is expected to be needed in Fiscal Year 2009-10. **(Department of Internal Services) 4-VOTES (09-2362)**

Tom Tindall, Director of Internal Services, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion instructing the Director of Internal Services to report back to the Board on the Environmental Service Centers and how they are an appropriate and significant feature of what the County does with respect to sustainability outreach and advancement of energy efficiency and conservation programs.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved, as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

Health and Mental Health Services

16. Recommendation: Approve appropriation adjustment to reflect an increase in grant revenue in the amount of \$10,740,000, to recognize funding from the U.S. Department of Health and Human Services (USDHHS) for Fiscal Year 2009-10, to fund programs that enhance the healthcare community's ability to respond to natural and man-made disasters through participation in the USDHHS Hospital Preparedness Program. **(Department of Health Services) 4-VOTES (09-2340)**

Ethel Johnson and Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Approve and authorize the Director of Public Health to accept a Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention, to support the Acute Communicable Disease Control Program's Varicella Active Surveillance Project operated by the Department of Public Health, to collect surveillance data and monitor the administration of vaccine usage by age group, for the period of September 30, 2009 through September 29, 2010, in the amount of \$305,000; also authorize the Director to accept and execute future grant awards and/or amendments that provide for the extension of the NCA term and acceptance of funding for Federal Fiscal Year (FFY) 2010-11, and that increase or decrease funding up to 30% of the FFY 2009-10 NCA or that permit the rollover of unspent funds. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Department of Public Health) (09-2331)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

18. Recommendation: Acting as the responsible agency for the development of the South Health Center (project), certify that the County has independently considered and reached its own conclusions regarding the environmental effects of the project, for an estimated 33,000 sq ft health facility located on the northwest corner of 120th Street and Wilmington Ave. in the Federally designated Empowerment Zone in unincorporated Willowbrook (2); certify that the Amended Environmental Assessment/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program adopted by the Community Development Commission, as Lead Agency, adequately address the environmental impacts of the project; and adopt by reference the Commission's environmental findings in connection with approval of the South Health Center project; and approve the following: **(Department of Community**

Development Commission) (Relates to Agenda No. 2-D)

Approve the submission of an application to the U.S. Department of Housing and Urban Development (HUD) for a Section 108 Loan Guarantee (loan) of approximately \$10,000,000 and a companion Economic Development Initiative (EDI) grant (grant) of approximately \$10,000,000, which will provide financing for the project;

Designate the Commission to act as the agent of the County for submission of the loan and the EDI grant application to HUD, and for any other HUD-required actions necessary to complete the application; and

Approve the transfer of any loan and EDI grant funds awarded by HUD to the Commission to provide financing for the project. (09-2335)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Accept a one-time donation in the amount of \$20,000 from the City of Paramount to be used for the purchase of books and library materials for the Paramount Library (4); and send a letter to the City of Paramount expressing the Board's appreciation for the generous donation. **(Public Library)** (09-2330)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

20. Recommendation: Acting as the Governing Body of the County Flood Control District, consider and adopt the Mitigated Negative Declaration (MND) for the proposed project to repair Arroyo Seco Channel, in the communities of Pasadena, South Pasadena, Cypress Park, Montecito Heights, and Highland Park (1 and 5), together with any comments received during the public review period; find that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program (MMRP),

finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; and approve and authorize the Director of Public Works to proceed with the preconstruction phase of the project, including the approval of design plans and obtaining all necessary permits. **(Department of Public Works) (09-2327)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

21. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work for unclassified excavation, additional drainage, and repairing irrigation and electrical lines have no significant effect on the environment; approve the changes and the increased contract amount of \$49,749 for Project ID No. FCC0001098 - Rio Hondo Coastal Basin Spreading Grounds, in the City of Pico Rivera (1), being performed by R.J. Noble Company. **(Department of Public Works) (09-2297)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

22. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Walnut Park, Athens, Rancho Dominguez, Arcadia, Castaic, and Stevenson Ranch (1, 2, and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (09-2329)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

23. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

15905 Cadwell St., La Puente (1)
16008 Cadwell St., La Puente (1)
18711 Greengate St., Rowland Heights (1)
6419 Holmes Ave., Florence (1)
6617 Holmes Ave., Florence (1)
4920 Southridge Ave., Los Angeles (2)
12102 Felton Ave., Hawthorne (2)
33861 175th Street East, Black Butte (5)
23901 West Avenue B-4, Fairmont (5)
5481 East Avenue D-4, Redman (5)
4559 West Avenue L, Lancaster (5)
33950 233rd Street East, Black Butte (5)
9304 West Avenue E-8, Antelope Acres (5)
51141 110th Street West, Lancaster (5)
706 W. Mariposa St., Altadena (5)
6741 Rockhold Ave., San Gabriel (5) (09-2326)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

24. Recommendation: Adopt and advertise plans and specifications for the following projects; set November 10, 2009 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Whittier Boulevard Bulbouts, parkway improvements, in the unincorporated community of East Los Angeles (1), at an estimated cost

between \$225,000 and \$265,000

Stocker Street, roadway reconstruction and resurfacing, in the unincorporated community of Baldwin Hills (2), at an estimated cost between \$330,000 and \$385,000 (09-2325)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)

25. Recommendation: Approve introduction of ordinance to increase the monetary limit of the delegated authority of the Chief Executive Officer and the Director of Public Works to purchase real property interests on behalf of the County of Los Angeles from \$25,000 to \$75,000; and to establish a termination date for that delegation, effective through and including July 31, 2014. Also, acting as the Governing Body of the County Flood Control District, adopt a resolution delegating authority to the Director of Public Works, acting as the Chief Engineer of the County Flood Control District, to purchase real property interests on behalf of the Flood Control District for an amount not to exceed \$75,000. **(Department of Public Works and Chief Executive Office)** (Relates to Agenda No. 31) (09-2341)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

26. Recommendation: Approve the final map for Tract No. 63607 in the unincorporated East Los Angeles area (1); and accept grants and dedications as indicated on said final map. **(Department of Public Works)** (09-2328)

By Common Consent, there being no objection, this item was referred back to the Department of Public Works.

Attachments: [Board Letter](#)

27. Recommendation: Affirm the decision of Regional Planning Commission that a second time extension for Project No. 01-198-(1), Conditional Use Permit Case No. 01-198-(1), to authorize the construction and operation of an industrial park located in the 2300 block of Peck Road, in the unincorporated

area of Whittier Narrows, Workman Mill Zoned District, applied for by Charles Dunn Equities, was erroneously granted by the Hearing Officer on December 12, 2008; and order that this Conditional Use Permit shall expire for non-use if not used within 60 days of the Board of Supervisors' action; also find that the Mitigated Negative Declaration was properly approved for the original Conditional Use Permit. (Continued from meeting of 9-29-09) **(Department of Regional Planning) (09-1682)**

Maria Masis, representing the Department of Regional Planning, Carl Reuben and Art Negrete addressed the Board.

Larry Hafetz, Principal Deputy County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, by Common Consent, there being no objection, this item was continued one week to October 20, 2009.

Attachments: [Board Letter](#)

Public Safety

- 28.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the total amount of \$16,090.67. **(Sheriff's Department) (09-2295)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Board Letter](#)

Miscellaneous Communication

- 29.** Request from the Rowland Unified School District: Adopt resolution authorizing the levy of taxes for general obligation bonds of the Rowland Unified School District, in an amount not to exceed \$45,000,000; and instructing the Auditor-Controller to maintain on its 2009-10 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. (09-2320)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 30 - 31

- 30.** Ordinance for introduction amending the County Code, Title 6 - Salaries, changing the title of one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Children and Family Services, County Counsel, Parks and Recreation, Probation, and Public Works. (Continued from meeting of 10-6-09) (Relates to Agenda No. 14) (09-2305)

Arnold Sachs and Patrick O'Rourke addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Video](#)

- 31.** Ordinance for introduction amending the County Code Title 2 - Administration, to increase the monetary limit of the delegated authority of the Chief Executive Officer and the Director of Public Works to purchase real property from \$25,000 to \$75,000; and to establish a termination date for the delegated authority, effective through and including July 31, 2014. (Relates to Agenda No. 25) (09-2342)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to increase the dollar limit of the delegated authority of the Chief Executive Officer and the Director of Public Works to purchase real property and establish a termination date for that delegation."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 32

- 32.** Report by the Chief Executive Officer regarding a review and analysis of the proposals made by the State Commission on the 21st Century Economy Tax Proposals intended to help reduce the State's dependence on income tax revenue, and their potential impact, if any, on the County's: revenue; operations, including implications on vendors, contractors, and service providers; employees; and business climate, especially as it relates to job creation, attraction and retention; small business development and sustainability; and imposition, elimination, reduction, or increase of tax expenditures (i.e. tax credits, exclusions, exemptions, etc.) on various sectors, as requested at the meeting of September 15, 2009. (Continued from meeting of 9-29-09) (09-2273)

William T Fujioka, Chief Executive Officer, and Martin Zimmerman, Assistant Chief Executive Officer, Chief Executive Office, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Video](#)

VII. MISCELLANEOUS

- 33. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 33-A.** Recommendation as submitted by Supervisor Yaroslavsky: Proclaim the period of October 1 through 31, 2009, as "Daniel Pearl World Music Days" throughout the County; and urge County residents to honor the memory of Daniel Pearl during this month-long period by promoting cross-cultural understanding and reminding people of all cultures and religions that we share a common humanity. (09-2396)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

Public Comment 36

36. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Oscar Johnson, Hillarie Levy, Irene Pang, Arnold Sachs, Mary Ann Sushinsky and Sakkara Thomas addressed the Board. (09-2399)

Attachments: [Video](#)

Adjournments 37

37. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Marybell Brazile Bakewell

Supervisors Ridley-Thomas and Yaroslavsky

Woody Fleming

Supervisor Ridley-Thomas

Doloras Mondy Burrell

Supervisor Yaroslavsky and All Members of the Board

Pat McMahon

Supervisor Yaroslavsky

Brendan Mullen

Supervisors Antonovich and Knabe

Joseph T. Fallin

Supervisor Antonovich

Araceli S. Alvarez

Virginia Bechner-Halverson

Raymond Oscar Bergstrom

Jeanne Marie Helwig

Ruby E. Leriger

Gregorio Pancho

Shirley D. Ulch

Susan S. Wilkerson (09-2400)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Canada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009.

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services.

In Open Session, this item was continued one week to October 20, 2009.
(09-2178)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (09-2356)

X. REPORT OF CLOSED SESSION FOR OCTOBER 6, 2009

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Malibu Canyon v. County of Los Angeles, Los Angeles Superior Court Case

No. BS114933

This litigation arises from petitioner, Malibu Canyon's, challenge to the County's determination that its tentative subdivision map had expired under State law.

In Closed Session, the Board continued this item to Tuesday, October 13, 2009 at 12:00 p.m. (09-2313)

(CS-2) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for employment to the position of County Counsel.

No reportable action was taken. (09-0403)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

Closing 38

- 38.** Open Session adjourned to Closed Session at 3:12 p.m. following Board Order No. 37 to:

CS-2.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 3:20 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe,

Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Gloria Molina.

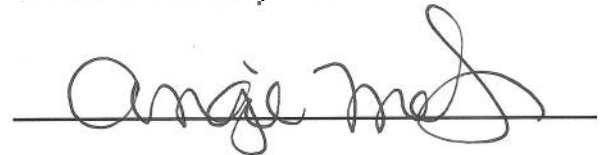
By Common Consent, there being no objection (Supervisor Molina being absent), the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:45 p.m. following Board Order No. 37.

The next Regular Meeting of the Board will be Tuesday, October 20, 2009 at 9:30 a.m. (09-2401)

The foregoing is a fair statement of the proceedings of the regular meeting held October 13, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division